

A Meeting of the Civil Service Commission (Act 78) was held Friday, August 7, 2015 at Troy City Hall, 500 W. Big Beaver Road in the Lower Level Conference Room. Chairman/President McGinnis called the meeting to order at 7:32 AM.

**A. ROLL CALL:**

**PRESENT:** Chairman/President Donald E. McGinnis, Jr.  
Commissioner David Cannon

**ALSO PRESENT:** Brian Kischnick, City Manager  
Lori Grigg Bluhm, City Attorney  
William Nelson, Fire Chief  
Cheryl A. Stewart, Administrative Aide  
Jeanette Menig, Human Resources Director  
Lynne Lambert, Human Resources Coordinator

**ABSENT:** Commissioner John Steele

**Motion to Excuse Commissioner Steele from the Civil Service Commission (Act 78) Meeting of August 7, 2015**

Resolution #CSC-2015-08-008  
Moved by McGinnis  
Seconded by Cannon

RESOLVED, That the Civil Service Commission (Act 78) hereby **EXCUSES** Commissioner Steele from the Civil Service Commission (Act 78) Meeting of August 7, 2015.

Yes: Cannon, McGinnis  
No: None  
Absent: Steele

**MOTION CARRIED**

**B. APPROVAL OF MINUTES:**

**1. Approval of Minutes of Monday, April 13, 2015**

Resolution #CSC-2015-08-009  
Moved by Cannon  
Seconded by McGinnis

RESOLVED, That the Troy Civil Service Commission (Act 78) hereby **APPROVES** the Minutes of the Monday, April 13, 2015, meeting as presented.

Yes: McGinnis, Cannon  
No: None

Absent: Steele

**MOTION CARRIED**

**C. PETITIONS AND COMMUNICATIONS: None**

**D. REPORTS: None**

**E. OLD BUSINESS: None**

**F. NEW BUSINESS:**

**1. Approval of Job Qualifications, Posting and Test Battery for Recruitment of Fire Chief**

Resolution #CSC-2015-08-010

Moved by Cannon

Seconded by McGinnis

RESOLVED, That the Civil Service Commission (Act 78) hereby **APPROVES** the job qualifications, the posting and the test battery for the recruitment of Police Officer as **PRESENTED**.

Yes: McGinnis, Cannon

No: None

Absent: Steele

**MOTION CARRIED**

**PUBLIC COMMENT: None**

**G. ADJOURNMENT:**

The Civil Service Commission (Act 78) meeting **ADJOURNED** at 7:34 AM.



Donald E. McGinnis, Jr., Chairman



Cheryl A. Stewart, Administrative Aide